

CALL TO ORDER

- I. Mayor Klimetz called the regular meeting of the Plan Commission of March 03, 2005, to order at 7:03 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Commissioners Ritter, Bennett, & Szychlinski, Ziegenhagen & Skowronski. Alderman Sohns was excused. He arrived at 7:15 p.m. Also present were Planner Booth & Planning Secretary Wilson.

BUSINESS

Request by Michael & Barbara Stegmayer to recommend a 3-lot Certified Survey Map for property located at approximately 9464 South 92nd Street, SW 1/4 of Sec. 21 (Tax Key Number 886-9991-000), zoned R-3 Suburban/Estate Single-Family Residence District.

Request by Michael & Barbara Stegmayer to recommend to the Common Council approval of Conservation Easement documents.

Request by Tom & Aida Grulkowski to recommend a 2-lot Certified Survey Map for property located at approximately 8610 South Hunting Park Drive, SE 14 (Tax Key Number 834-0006-000).

Request by TransSystems Corporation to discuss and comment on a concept review for the expansion of a Special Use for Con-Way Central Express / Consolidated Freightways Truck Lines, located at 10601 South 27th Street, NE 1/4 Section 36 (Tax Key Number 951-9996-008), zoned M-1 Limited Industrial District.

Request by Robert & Jody Montgomery to discuss and comment on a concept review for the division of land at approximately 8570 South 116th Street, SE 1/4 Section 16 (Tax Key Number 742-9995-004), zoned R-3 Suburban/Estate Single-Family Residence District & C-1 Conservancy.

II.

- A. Commissioner Bennett moved and Commissioner Ziegenhagen seconded to recommend a 3-lot Certified Survey Map for property located at approximately 9464 South 92nd Street, SW 1/4 of Sec. 21 (Tax Key Number 886-9991-000), zoned R-3 Suburban/Estate Single-Family Residence District, subject to meeting all conditions as outlined by the Plan Commission in the attached resolution. Upon voice vote, all voted 'aye'. Motion carried.
- B. Commissioner Skowronski moved and Commissioner Ritter seconded to recommend conservation easement documents for a 3-lot Certified Survey Map for property located at approximately 9464 South 92nd Street, SW 1/4 of Sec. 21 (Tax Key Number 886-9991-000), zoned R-3 Suburban/Estate Single-Family Residence District, subject to meeting all conditions as outlined by the Plan Commission in the attached resolution and technical corrections. Upon voice vote, all voted 'aye'. Motion carried.
- C. Commissioner Szychlinski moved and Commissioner Ritter seconded to recommend a 2-lot Certified Survey Map for property located at approximately 8610 South Hunting Park Drive, SE 14 (Tax Key Number 834-0006-000), subject to meeting all conditions as outlined by the Plan Commission in the attached resolution and subject to water being denied by the Common Council and the approval of Conservation Easement documents.
- D. No action needed; none taken.
- E. No action needed; none taken.

The Mayor called a recess at 8:10 p.m.
Plan Commission reconvened at 8:20 p.m.

MINUTES

City of Franklin Plan Commission Meeting

March 03, 2005
Approved March 17, 2005

Discussion of the 27th Street Zoning District Map, Regulations, & Design Standards for the South 27th Street Corridor Plan.

F. No action needed; none taken.

Set next meeting dates: next *regular* meeting is March 17, 2005, at 7:00 p.m

H. Upcoming Meetings are:

March 17, 2005, 4:30 – 6:30 p.m. — Informational Open House for South 27th Street Zoning Districts & Design Standards.

March 31, 2005, 7:00 p.m. — Special Plan Commission Public Hearing on South 27th Street Zoning Districts & Design Standards.

April 07, 2005, 7:00 p.m. — Plan Commission

April 19, 2005, 6:30 p.m. — Common Council

ADJOURNMENT

V. Commissioner Ritter moved and Commissioner Skowronski seconded a motion to adjourn the March 03, 2005, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 8:44 p.m.